

AMENDED NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on **Wednesday, October 14, 2009 at 5:30 p.m. in the Mayor's Office, City Hall 381 East Main Street, Stoughton, WI.**

Agenda:

1. Call to order.
2. Approval of minutes of the Redevelopment Authority meeting of September 9, 2009.
3. Public Comment Period/Communications.
4. Movin' Out Presentation.
5. ****Discussion of property acquisition.**
6. Update and discussion on CDBG / Project Home Grant application.
7. TID #4 – Discussion and possible action on boundary, projects, and expenditures.
8. TID #5 – Discussion and possible action on boundary, projects, and expenditures.
9. Business Incubator Study – Discussion of background report and next steps.
10. Update on EPA Community Wide Assessment Grant Application – Gary Becker
11. Future Agenda Items.
12. Adjournment.

*****The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business.***

Dan Kittleson, Chair
10/8/09
DK:dcr

SENT TO:

Dan Kittleson
Peter Sveum
Jim Schaefer
Steve Sletten
Ron Christianson
Paul Lawrence

Scott Truehl
Mayor Griffin
Finance Director Laurie Sullivan
Gary Becker

CC: City Council Members
Department Heads
City Attorney Matthew Dregne
Admin. Assist./ Finance Diane Reinstad
Deputy Clerk Pili Hougan

Receptionist -Tamarha Bader-Fleres
Receptionist – Debbie Blaney
Stoughton Library Administrative Assistant Debbie Myren
Stoughton Chamber of Commerce – Dave Phillips
Tony Roman
Sto. Newspapers/Wisconsin State Journal

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL

Note: For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the east entrance on the side of City Hall.

Note: If you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m.